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I. Potential References of Interest

A. Dialog

17/3,K/28 (Item 1 from file: 160)
DIALOG(R)File 160: Gale Group PROMT(R)
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00908554

NCR has developed a check-dispensing terminal that may be used in stores by purchasers who want to draw on their bank accounts for payment.
New York Times May 28, 1983 p. 22

The terminal will have an **identification card** reader, a handwriting **identifier** and a **bank connection** to disclose the monetary balance. There is a keyboard for designating the sum of the...

22/3,K/2 (Item 2 from file: 350)
DIALOG(R)File 350: Derwent WPIX
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0008641533 - Drawing available

WPI ACC NO: 1998-178869/199816

Related WPI Acc No: 2000-637301; 2001-502207

XRPX Acc No: N1998-141574

Prescheduled activity validation method with prepayment of monies - eliminating paper tickets by storing prepayment and reservation data in central data **bank**, and issuing individual **identification card** with stored

number **corresponding** to individual

Patent Assignee: PUGLIESE A V (PUGL-I)

Inventor: GOHEEN J R

Patent Family (1 patents, 1 countries)

Patent Application

Number	Kind	Date	Number	Kind	Date	Update
US 5724520	A	19980303	US 199374072	A	19930608	199816 B
			US 1994342658	A	19941121	

Priority Applications (no., kind, date): US 199374072 A 19930608; US 1994342658 A 19941121

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing	Notes
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US 5724520	A	EN	9	3	Continuation of application	US 199374072
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...eliminating paper tickets by storing prepayment and reservation data in central data **bank**, and issuing individual **identification card** with stored number **corresponding** to individual

Alerting Abstract ...is accessed from the individual. Reservation and prepayment data are stored in a central data **bank**, and a plastic **identification card** is issued to the individual. The **card** contains a stored **identification** number corresponding to the individual. The **identification card** is used at predetermined locations to verify the reservation and prepayment data stored in the...

...prepayment data of the individual are deleted after the individual completes the activity. The same **identification card** is used for additional prescheduled activities without the need for a new **identification card** prior to each activity. This is because the stored number continues to identify a particular...

Original Publication Data by Authority

Argentina

Assignee name & address:

Claims:

...the individual;storing reservation and prepayment data in a central data bank;issuing a plastic **identification card** to the individual, the **card** having stored thereon **only an identification number corresponding to the** individual;using the **identification card at** predetermined **locations** to verify the reservation and prepayment data **stored in** the central data **bank** for the pre-scheduled activity, the **identification card** being used for **automatic** validation at the predetermined locations to **permit the** individual to participate in the activity without requiring a paper ticket; anddeleting the reservation...

...individual from the central data bank after the individual completes the activity;whereby the same **identification card** is used **over** and over again for additional prescheduled activities without the need for **either issuing** a new **identification card** or ticket or for updating the **identification card** prior to each prescheduled activity because **the identification card** and the number stored thereon **continue to** identify a particular individual after the individual's **reservation** and pre-payment data for a particular activity is deleted from the central data bank.

II. Inventor Search Results from Dialog

15/3,K/1 (Item 1 from file: 348)
DIALOG(R)File 348: EUROPEAN PATENTS
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00218165

Technique for reducing RSA crypto variable storage.

Verfahren zum Vermindern der für eine RSA-Verschlüsselung benötigten
veränderlichen Speicherkapazität.

Methode pour réduire la mémoire variable nécessaire pour le chiffage RSA.

PATENT ASSIGNEE:

International Business Machines Corporation, (200120), Old Orchard Road,
Armonk, N.Y. 10504, (US), (applicant designated states: DE;FR;GB)

INVENTOR:

Matyas, Stephen Michael, R.D. 5, Box 19F, Kingston New-York 12401, (US)

LEGAL REPRESENTATIVE:

Killgren, Neil Arthur (32601), IBM United Kingdom Limited Intellectual
Property Department Hursley Park, Winchester Hampshire SO21 2JN, (GB)

PATENT (CC, No, Kind, Date): EP 202768 A2 861126 (Basic)

EP 202768 A3 881109

EP 202768 B1 920715

APPLICATION (CC, No, Date): EP 86302861 860416;

PRIORITY (CC, No, Date): US 728717 850430

DESIGNATED STATES: DE; FR; GB

INTERNATIONAL PATENT CLASS (V7): G07F-007/10; H04L-009/00;

ABSTRACT WORD COUNT: 227

LANGUAGE (Publication,Procedural,Application): English; English; English

FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
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CLAIMS B	(English)	EPBBF1	1147
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CLAIMS B	(German)	EPBBF1	733
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CLAIMS B	(French)	EPBBF1	777
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SPEC B	(English)	EPBBF1	8554
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Total word count - document A	0
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Total word count - document B	11211
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Total word count - documents A + B	11211
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...SPECIFICATION of retailers or service suppliers' data processing
equipment. Point of sale (POS) is the name **given**

to retailers' **data**

processing systems in which checkout or sale

point cash registers are

connected to a data processing system. Such a system

provides the consumer with an electronic method...

15/3,K/2 (Item 2 from file: 348)
DIALOG(R)File 348: EUROPEAN PATENTS
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00152207

Method of securing simple codes.

Verfahren zur Sicherung von einfachen Kodern.

Procede pour rendre surs des codes simples.

PATENT ASSIGNEE:

ESSELTE SECURITY SYSTEMS AB, (617400), Box 81038, S-104 81 Stockholm,
(SE), (applicant designated states: AT;BE;CH;DE;FR;GB;IT;LI;LU;NL)
INVENTOR:
Rothfjell, Eric, Lotsvagen 4, S-952 00 Kalix, (SE)
LEGAL REPRESENTATIVE:
Ortenblad, Bertil Tore (23911), Norens Patentbyrå AB Banergatan 73,
S-11526 Stockholm, (SE)
PATENT (CC, No, Kind, Date): EP 130953 A2 850109 (Basic)
EP 130953 A3 880727
EP 130953 B1 911009
APPLICATION (CC, No, Date): EP 84850199 840620;
PRIORITY (CC, No, Date): SE 833800 830701
DESIGNATED STATES: AT; BE; CH; DE; FR; GB; IT; LI; LU; NL
INTERNATIONAL PATENT CLASS (V7): G06K-019/08; G07F-007/08; B42D-015/02;
ABSTRACT WORD COUNT: 180

LANGUAGE (Publication,Procedural,Application): English; English; English
FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS B	(English)	EPBBF1	328
CLAIMS B	(German)	EPBBF1	318
CLAIMS B	(French)	EPBBF1	350
SPEC B	(English)	EPBBF1	2428
Total word count - document A			0
Total word count - document B			3424
Total word count - documents A + B			3424

...SPECIFICATION be contained in a line code for easy reading by a machine.

On a credit **card**, for example, the maximum
amount per purchase and/or other information, for
example, the **identification card**
number of the person, the **bank**
account number, to which the credit
card is **connected**, can be stored in a simple
mechanically readable code, for example a line code.
It...

15/3,K/3 (Item 1 from file: 9)
DIALOG(R)File 9: Business & Industry(R)
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01834993 Supplier Number: 24641960
Proton Reloading Through Mobile Phones
(Proton World International to allow cardholders to reload value onto their
cards through their mobile phones)
Card Fax, v 1999, n 91, p 1
May 10, 1999
DOCUMENT TYPE: Electronic Journal (United States)
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 199

TEXT:

...can accommodate two smart cards. The first card, in Proton's case, a

Gemplus Subscriber **I**dentification Module (SIM)
card, enables phone customers to
connect to their **banks'** servers. The
customers punch in their personal **identification**
numbers on the keypads of their phones. The
cash is sent to the second **card**, an
e-purse card, over the air. Hoping to spur use of their cards, e...

15/3,K/4 (Item 1 from file: 636)
DIALOG(R)File 636: Gale Group Newsletter DB(TM)
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04572348 Supplier Number: 59096288 (USE FORMAT 7 FOR FULLTEXT)
PHOTON RELOADING THROUGH MOBILE PHONES.(Brief Article)
CardFAX, v1999, n91, p2
May 10, 1999
Language: English Record Type: Fulltext
Article Type: Brief Article
Document Type: Newsletter; Trade
Word Count: 199

(USE FORMAT 7 FOR FULLTEXT)

ABSTRACT:

TEXT:

...can accommodate two smart cards. The first card, in Proton's case, a
Gemplus Subscriber **I**dentification Module (SIM)
card, enables phone customers to
connect to their **banks'** sewers. The
customers punch in their personal **identification**
numbers on the keypads of their phones. The
cash is sent to the second **card** , an
e-purse card, over the air. Hoping to spur use of their cards, e...

15/3,K/5 (Item 1 from file: 813)
DIALOG(R)File 813: PR Newswire
(c) 1999 PR Newswire Association Inc. All rights reserved.

1226323 CLW005
Diebold to Implement First Multi-Financial Campus Network at Penn State

DATE: February 11, 1998 09:01 EST WORD COUNT: 509

... providing a smart card system that will allow Penn State University
students to use their **identification** cards to
link to the **financial instit**
ution of their choice. This is the first system that will allow
students to add stored...

... able to transfer funds from their checking account to the embedded
computer chip on their **identification**

card and their campus account. **Value**
is transferred by using one of the many **card**
value centers located throughout Penn State's 23
campuses. The identification cards can then be used...

15/3,K/6 (Item 1 from file: 16)
DIALOG(R)File 16: Gale Group PROMT(R)
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07059039 Supplier Number: 59096288 (USE FORMAT 7 FOR FULLTEXT)
PHOTON RELOADING THROUGH MOBILE PHONES.(Brief Article)
CardFAX, v1999, n91, p2
May 10, 1999
Language: English Record Type: Fulltext
Article Type: Brief Article
Document Type: Newsletter; Trade
Word Count: 199

(USE FORMAT 7 FOR FULLTEXT)

ABSTRACT:

TEXT:

...can accommodate two smart cards. The first card, in Proton's case, a
Gemplus Subscriber **Identification** Module (SIM)
card, enables phone customers to
connect to their **banks'** sewers. The
customers punch in their personal **identification**
numbers on the keypads of their phones. The
cash is sent to the second **card**, an
e-purse card, over the air. Hoping to spur use of their cards, e...

13/3,K/1 (Item 1 from file: 350)
DIALOG(R)File 350: Derwent WPIX
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0016213486 - Drawing available
WPI ACC NO: 2006-745129/200676
Related WPI Acc No: 1998-348758; 2001-181020; 2001-243385; 2002-113053;
2006-745127; 2006-745128
XRPX Acc No: N2006-578602
Gift certificate issuing method for use on credit card, involves
identifying and accessing stored account data associated with financial
account, where stored data has account identifier
Patent Assignee: JINDAL S K (JIND-I); JORASCH J A (JORA-I); LECH R R
(LECH-I); TEDESCO D E (TEDE-I); WALKER J S (WALK-I)
Inventor: **JINDAL S K; JORASCH J A;**
LECH R R; TEDESCO D E;
WALKER J S

Patent Family (1 patents, 1 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update
US 20060213985	A1	20060928	US 1996762128	A	19961209	200676 B
			US 1997858738	A	19970519	
			US 2000613361	A	20000710	
			US 2006423161	A	20060609	

Priority Applications (no., kind, date): US 1996762128 A 19961209; US 1997858738 A 19970519; US 2000613361 A 20000710; US 2006423161 A 20060609

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing	Notes
US 20060213985	A1	EN	24	14	C-I-P of application	US 1996762128
					C-I-P of application	US 1997858738
					Continuation of application	US 2000613361
					C-I-P of patent	US 5798508

Inventor: **JINDAL S K...**

...**JORASCH J A...**

...**LECH R R...**

...**TEDESCO D E...**

...**WALKER J S**

Alerting Abstract ...the financial account from which funds will be drawn to support gift certificate transaction. A **gift certificate** with the certificate **identifier** is produced, and the gift certificate is distributed to an owner of the financial account. USE - Used for issuing and **redeeming a gift certificate** drawn on a credit **card** or financial account...

Original Publication Data by Authority

Argentina

Assignee name & address:

Inventor name & address:

WALKER, JAY S...

...**Tedesco, Daniel E...**

...**Jorasch, James A...**

...**Lech, Robert R...**

...**Jindal, Sanjay K**

Examiner:

Original Abstracts:

The present invention relates to a method and apparatus for issuing and **redeeming a gift certificate** drawn on a credit **card** or other financial account. The present invention includes a first aspect directed to a merchant...

...to a credit card issuer central controller. According to the first aspect, a method for **redeeming a gift**

certificate drawn on a financial account is disclosed including the steps of receiving a **gift certificate** for payment of an identified

value, transmitting a request for authorization to a central server, receiving an authorization signal, representing an indication that **redemption** of the **gift certificate** is authorized, from said central server and receiving a payment from the account issuer based

...

Claims:

...said stored data including an account identifier;determining a certificate identifier corresponding to said account **identifier**;producing a **gift certificate** including thereon said certificate **identifier**; anddistributing said **gift certificate** to an owner of said financial account.

13/3,K/2 (Item 2 from file: 350)
DIALOG(R)File 350: Derwent WPIX
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0016213485 - Drawing available
WPI ACC NO: 2006-745128/200676
Related WPI Acc No: 1998-348758; 2001-181020; 2001-243385; 2002-113053;
2006-745127; 2006-745129
XRPX Acc No: N2006-578601

Gift certificate issuing and management method involves producing and issuing **gift certificate** including certificate **identifier** corresponding to account identifier included in accessed stored account data associated with financial account

Patent Assignee: JINDAL S K (JIND-I); JORASCH J A (JORA-I); LECH R R (LECH-I); TEDESCO D E (TEDE-I); WALKER J S (WALK-I)

Inventor: **JINDAL S K; JORASCH J A; LECH R R; TEDESCO D E; WALKER J S**

Patent Family (1 patents, 1 countries)

Patent Application

Number	Kind	Date	Number	Kind	Date	Update
US 20060213984	A1	20060928	US 1996762128	A	19961209	200676 B
			US 1997858738	A	19970519	
			US 2000613361	A	20000710	
			US 2006423158	A	20060609	

Priority Applications (no., kind, date): US 1996762128 A 19961209; US 1997858738 A 19970519; US 2000613361 A 20000710; US 2006423158 A 20060609

Patent Details

Number Kind Lan Pg Dwg Filing Notes

US 20060213984 A1 EN 24 14 C-I-P of application US 1996762128
C-I-P of application US 1997858738
Continuation of application US

2000613361

C-I-P of patent US 5798508

Gift certificate issuing and management method involves producing and issuing **gift certificate** including certificate **identifier** corresponding to account identifier included in accessed stored account data associated with financial account

Inventor: JINDAL S K...

...JORASCH J A...

...LECH R R...

...TEDESCO D E...

...WALKER J S

Alerting Abstract ...to the account identifier is then determined. A gift certificate is produced including the certificate **identifier**. The **gift certificate** is then distributed to the owner of the financial account. USE - For issuing and managing gift certificates which can be issued and **redeemed** in conjunction with credit **card** accounts...

...ADVANTAGE - Ensures a more secure **redeeming** of gift certificates associated with a credit **card** or other financial accounts such as checking accounts and saving accounts linked to ATM (automated...

Original Publication Data by Authority

Argentina

Assignee name & address:

Inventor name & address:

WALKER, JAY S...

...Tedesco, Daniel E...

...Jorasch, James A...

...Lech, Robert R...

...Jindal, Sanjay K

Examiner:

Original Abstracts:

The present invention relates to a method and apparatus for issuing and **redeeming** a **gift certificate** drawn on a credit **card** or other financial account. The present invention includes a first aspect directed to a merchant...

...to a credit card issuer central controller. According to the first aspect, a method for **redeeming** a **gift certificate** drawn on a financial account is disclosed including the steps of receiving a **gift certificate** for payment of an identified **value**, transmitting a request for authorization to a central server, receiving an authorization signal, representing an indication that **redemption** of the **gift certificate** is authorized, from said central server and receiving a payment from the account issuer based

...

Claims:

...said stored data including an account identifier; determining a certificate identifier corresponding to said account **identifier**; producing a **gift**

certificate including thereon said **certificate identifier**; and distributing said **gift certificate** to an owner of said financial account.

13/3,K/3 (Item 3 from file: 350)
DIALOG(R)File 350: Derwent WPIX
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0016213484 - Drawing available
WPI ACC NO: 2006-745127/200676
Related WPI Acc No: 1998-348758; 2001-181020; 2001-243385; 2002-113053;
2006-745128; 2006-745129

XRPX Acc No: N2006-578600

Gift certificate issuing method involves determining certificate identifier corresponding to account identifier of account data associated with financial account

Patent Assignee: JINDAL S K (JIND-I); JORASCH J A (JORA-I); LECH R R (LECH-I); TEDESCO D E (TEDE-I); WALKER J S (WALK-I)

Inventor: **JINDAL S K; JORASCH J A;**

LECH R R; TEDESCO D E;

WALKER J S

Patent Family (1 patents, 1 countries)

Patent Application

Number	Kind	Date	Number	Kind	Date	Update
US 20060213983	A1	20060928	US 1996762128	A	19961209	200676 B
			US 1997858738	A	19970519	
			US 2000613361	A	20000710	
			US 2006423160	A	20060609	

Priority Applications (no., kind, date): US 1996762128 A 19961209; US 1997858738 A 19970519; US 2000613361 A 20000710; US 2006423160 A 20060609

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing	Notes
US 20060213983	A1	EN	22	14	C-I-P of application	US 1996762128
					C-I-P of application	US 1997858738
					Continuation of application	US 2000613361
					C-I-P of patent	US 5798508

Inventor: **JINDAL S K...**

...JORASCH J A...

...LECH R R...

...TEDESCO D E...

...WALKER J S

Alerting Abstract ...A certificate identifier corresponding to the account identifier of the account data, is determined. The **gift certificate** including the certificate **identifier** is distributed to a owner of the financial account....ADVANTAGE - The gift certificates associated with the credit **card** and financial account, can be more securely

redeemed.

Original Publication Data by Authority

Argentina

Assignee name & address:

Inventor name & address:

WALKER, JAY S...

...Tedesco, Daniel E...

...Jorasch, James A...

...Lech, Robert R...

...Jindal, Sanjay K

Examiner:

Original Abstracts:

The present invention relates to a method and apparatus for issuing and

redeeming a gift

certificate drawn on a credit **card** or

other financial account. The present invention includes a first aspect directed to a merchant...

...to a credit card issuer central controller. According to the first

aspect, a method for **redeeming a gift**

certificate drawn on a financial account is disclosed

including the steps of receiving a **gift**

certificate for payment of an identified

value, transmitting a request for authorization to a

central server, receiving an authorization signal, representing an

indication that **redemption** of the

gift certificate is authorized, from

said central server and receiving a payment from the account issuer based

...

Claims:

...said stored data including an account identifier; determining a

certificate identifier corresponding to said account

identifier; producing a **gift**

certificate including thereon said certificate

identifier; and distributing said **gift**

certificate to an owner of said financial account.

13/3,K/4 (Item 4 from file: 350)

DIALOG(R)File 350: Derwent WPIX

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0010636423 - Drawing available

WPI ACC NO: 2001-243385/200125

Related WPI Acc No: 1998-348758; 2001-181020; 2002-113053; 2006-745127;

2006-745128; 2006-745129

XRPX Acc No: N2001-173154

Gift certificate issuing method for transaction processing, involves

determining certificate **identifier** and producing

gift certificate including determined

certificate **identifier** for distributing to owner

Patent Assignee: WALKER DIGITAL LLC (WALK-N)

Inventor: **JORASCH J A; LECH R R;**

TEDESCO D E; WALKER J S

Patent Family (1 patents, 1 countries)

Patent

Application

Number	Kind	Date	Number	Kind	Date	Update
US 6193155	B1	20010227	US 1996762128	A	19961209	200125 B
			US 1997858738	A	19970519	
			US 1997997680	A	19971223	

Priority Applications (no., kind, date): US 1996762128 A 19961209; US 1997858738 A 19970519; US 1997997680 A 19971223

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing	Notes
US 6193155	B1	EN	28	14	C-I-P of application	US 1996762128
					C-I-P of application	US 1997858738
					C-I-P of patent	US 5798508

Gift certificate issuing method for transaction processing, involves determining certificate **identifier** and producing **gift certificate** including determined certificate **identifier** for distributing to owner
Inventor: **JORASCH J A...**

...**LECH R R...**

...**TEDESCO D E...**

...**WALKER J S**

Alerting Abstract ...financial account and including an account identifier, is identified and accessed and a corresponding certificate **identifier** is determined. A **gift certificate** including certificate **identifier** is produced and distributed to owner of the financial account....Method of **redeeming gift certificate**; Method of authorizing the **redemption** of **gift certificate**; Method of utilizing **gift certificate**; Computer readable storage medium; Apparatus for issuing, **redeeming** and authorizing **redemption** of **gift certificate**; System for issuing **redeeming** and authorizing **redemption** of **gift certificate**

Original Publication Data by Authority

Argentina

Assignee name & address:

Inventor name & address:

Walker, Jay S...

...**Tedesco, Daniel E...**

...Jorasch, James A...

...Lech, Robert R

Examiner:

Original Abstracts:

The present invention relates to a method and apparatus for issuing and **redeeming a gift certificate** drawn on a credit **card** or other financial account. The present invention includes a first aspect directed to a merchant...

...to a credit card issuer central controller. According to the first aspect, a method for **redeeming a gift certificate** drawn on a financial account is disclosed including the steps of receiving a **gift certificate** for payment of an identified **value**, transmitting a request for authorization to a central server, receiving an authorization signal, representing an indication that **redemption** of the **gift certificate** is authorized, from said central server and receiving a payment from the account issuer based

...

Claims:

...said stored data including an account identifier; determining a certificate identifier corresponding to said account **identifier**; producing a **gift certificate** including thereon said certificate **identifier**; and distributing said **gift certificate** to an owner of said financial account.

13/3,K/5 (Item 5 from file: 350)
DIALOG(R)File 350: Derwent WPIX
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0010576509 - Drawing available
WPI ACC NO: 2001-181020/200118
Related WPI Acc No: 1998-348758; 2001-243385; 2002-113053; 2006-745127;
2006-745128; 2006-745129
XRPX Acc No: N2001-128961
Product display system for purchase, selects product codes based on initial credit value and then based on adjusted credit value after purchase
Patent Assignee: WALKER ASSET MANAGEMENT LP (WALK-N)
Inventor: **JORASCH J A**; **TEDESCO D E**;
VANLUCHENE A S; **WALKER J S**
Patent Family (1 patents, 1 countries)
Patent Application
Number Kind Date Number Kind Date Update
US 6138106 A 20001024 US 1997858738 A 19970519 200118 B
US 1997994124 A 19971219

Priority Applications (no., kind, date): US 1997858738 A 19970519; US 1997994124 A 19971219

Patent Details

Number Kind Lan Pg Dwg Filing Notes
US 6138106 A EN 24 9 C-I-P of application US 1997858738
Original Titles:

Dynamically changing system for fulfilling concealed
value gift
certificate obligations.
Inventor: JORASCH J A...

...TEDESCO D E...

...WALKER J S

Alerting Abstract ...DESCRIPTION OF DRAWINGS - The figure shows the
flowchart explaining **gift certificate**
redeeming method.

Original Publication Data by Authority

Argentina

Assignee name & address:

Inventor name & address:

Tedesco, Daniel E...

...Jorasch, James A...

...Walker, Jay S

Examiner:

Original Abstracts:

...operator and similarly stored in a database with their corresponding
prices. Upon receipt of a **gift**
certificate identifier, the
corresponding **value** is retrieved from the database, and
used to identify a selection of gifts affordable with...

...cost of the gifts. As gifts are selected for purchase by the redeemer,
the concealed **value** of the **gift**
certificate is reduced by the cost of the selected
gifts, and new sets of affordable gifts...

...the redeemer. Gifts may also be 'returned,' and the value added back
into the concealed **value** of the **gift**
certificate. The redeemer can thus select gifts in an
interactive, game-type manner.

Claims:

Claim 9. A system for processing a **gift**
certificate having a concealed **value**,
comprising: a processor; a memory connected to said processor, said memory
storing a plurality of...

...codes; said processor operative to determine an initial value at least
equal to said concealed **value** of said
gift certificate, select from said
plurality of product prices a first subset of product prices equal to...

13/3,K/6 (Item 6 from file: 350)
DIALOG(R) File 350: Derwent WPIX
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0009182418 - Drawing available
WPI ACC NO: 1999-106245/199909
XRPX Acc No: N1999-076642

Syndicated sale of insurance policy apparatus - has program which receives policy information, transmits invitation to offer to buy share in underwriting of policy showing at least part of policy information, then receives offer to buy share including collateral information
Patent Assignee: WALKER ASSET MANAGEMENT LP (WALK-N); WALKER DIGITAL LLC (WALK-N)

Inventor: SPARICO T M; **WALKER J S**
Patent Family (4 patents, 80 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update
WO 1999001810	A2	19990114	WO 1998US13720	A	19980701	199909 B
AU 199882812	A	19990125	AU 199882812	A	19980701	199923 E
US 6119093	A	20000912	US 1997886256	A	19970701	200046 E
US 6937990	B1	20050830	US 1997886256	A	19970701	200557 E
			US 1999469130	A	19991221	

Priority Applications (no., kind, date): US 1997886256 A 19970701; US 1999469130 A 19991221

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing	Notes
WO 1999001810	A2	EN	69	14		
National Designated States,Original: AL AM AT AU AZ BA BB BG BR BY CA CH CN CU CZ DE DK EE ES FI GB GE GH GM GW HU ID IL IS JP KE KG KP KR KZ LC LK LR LS LT LU LV MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ TM TR TT UA UG UZ VN YU ZW						
Regional Designated States,Original: AT BE CH CY DE DK EA ES FI FR GB GH GM GR IE IT KE LS LU MC MW NL OA PT SD SE SZ UG ZW						
AU 199882812	A	EN			Based on OPI patent	WO 1999001810
US 6937990	B1	EN			Continuation of application	US 1997886256

Continuation of patent US 6119093

...Inventor: **WALKER J S**

Original Publication Data by Authority

Argentina

Assignee name & address:

Inventor name & address:

Walker, Jay S...

...**Walker, Jay S...**

...**WALKER, Jay, S**

Examiner:

Claims:

...a share in the underwriting of the insurance policy, the received electronic data including an **identifier** of a **credit card** account against which a risk cost to **the** buyer can be collateralized,initiating an electronic communication with an issuer of the credit card...

...cover the risk cost; andelectronically initiating a credit freeze with respect to the credit **card** account, so as to secure a credit **amount** necessary to cover **the** risk cost,wherein the credit freeze is a freeze against available credit...

13/3,K/7 (Item 7 from file: 350)
DIALOG(R)File 350: Derwent WPIX
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0008968337 - Drawing available
WPI ACC NO: 1998-521602/199844
Related WPI Acc No: 2003-039780
XRPX Acc No: N1998-407364
Telephone time awarding system e.g. for using service - has slot machines
each having connected integrated with slot card reader and networking to
slot network server to transmit digitally encoded data and other
information between each other
Patent Assignee: WALKER ASSET MANAGEMENT LP (WALK-N); WALKER DIGITAL LLC
(WALK-N)

Inventor: **JORASCH J A; WALKER J S**

Patent Family (7 patents, 79 countries)

Patent Number	Kind	Date	Application Number	Kind	Date	Update
WO 1998042123	A1	19980924	WO 1998US5305	A	19980319	199844 B
AU 199867628	A	19981012	AU 199867628	A	19980319	199907 E
US 5909486	A	19990601	US 1997820500	A	19970319	199929 E
US 6229879	B1	20010508	US 1997820500	A	19970319	200128 E
			US 199844883	A	19980320	
US 6327351	B1	20011204	US 1997820500	A	19970319	200203 E
			US 199845952	A	19980323	
US 6368215	B1	20020409	US 1997820500	A	19970319	200227 E
			US 199844882	A	19980320	
US 6377669	B1	20020423	US 1997820500	A	19970319	200232 E
			US 199844881	A	19980320	

Priority Applications (no., kind, date): US 1997820500 A 19970319; US
199844881 A 19980320; US 199844882 A 19980320; US 199844883 A
19980320; US 199845952 A 19980323

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing	Notes
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WO 1998042123	A1	EN	34	5		
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National Designated States,Original: AL AM AT AU AZ BA BB BG BR BY CA CH
CN CU CZ DE DK EE ES FI GB GE GH GM GW HU ID IL IS JP KE KG KP KR KZ LC
LK LR LS LT LU LV MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL
TJ TM TR TT UA UG UZ VN YU ZW

Regional Designated States,Original: AT BE CH DE DK EA ES FI FR GB GH GM
GR IE IT KE LS LU MC MW NL OA PT SD SE SZ UG ZW

AU 199867628	A	EN			Based on OPI patent	WO 1998042123
US 6229879	B1	EN			Division of application	US 1997820500

					Division of patent	US 5909486
US 6327351	B1	EN			Division of application	US 1997820500

US 6368215	B1	EN			Division of application	US 1997820500
US 6377669	B1	EN			Division of application	US 1997820500

Inventor: **JORASCH J A...**

...WALKER J S

Original Publication Data by Authority

Argentina

Assignee name & address:

Inventor name & address:

WALKER J S...

...JORASCH J A...

...Walker, Jay S...

...Jorasch, James A...

...Walker, Jay S...

...Jorasch, James A...

...Walker, Jay S...

...Jorasch, James A...

...Walker, Jay S...

...Jorasch, James A...

...Walker, Jay S...

...Jorasch, James A...

**...WALKER, JAY, S., 124 SPECTACLE LANE, RIDGEFIELD, CT 06877,
US...**

**...JORASCH, JAMES, A., 25 FOREST STREET # 5G, STAMFORD, CT 06901,
US**

Examiner:

Claims:

**...A slot machine comprising: a reader for receiving
a player card and
for reading a player identifier from the player
card; and a controller for generating a random event for
each play of said slot machine...**

**...remote server for storage of the telephone time in a data record
associated with the player identifier./ ol>**

13/3,K/8 (Item 8 from file: 350)

DIALOG(R)File 350: Derwent WPIX

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0008803555 - Drawing available

WPI ACC NO: 1998-348758/199830

Related WPI Acc No: 2001-181020; 2001-243385; 2002-113053; 2006-745127;

2006-745128; 2006-745129

XRPX Acc No: N1998-272153

Distribution method for post-paid traveller's cheques - using credit

card account identifier **received** by

cheque seller from buyer so that lock can be placed against identified

account for lock value of portion of total cheque value
Patent Assignee: WALKER ASSET MANAGEMENT LP (WALK-N)
Inventor: CASE S T; CASE T S; **WALKER J S**
Patent Family (5 patents, 79 countries)

Patent		Application	
Number	Kind Date	Number	Kind Date Update
WO 1998026376	A2 19980618	WO 1997US22564	A 19971209 199830 B
US 5798508	A 19980825	US 1996762128	A 19961209 199841 E
AU 199856926	A 19980703	AU 199856926	A 19971209 199847 E
EP 1016043	A2 20000705	EP 1997953120	A 19971209 200035 E
		WO 1997US22564	A 19971209
JP 2000509860	W 20000802	WO 1997US22564	A 19971209 200042 E
		JP 1998526898	A 19971209

Priority Applications (no., kind, date): US 1996762128 A 19961209

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing Notes
WO 1998026376	A2	EN	53	10	

National Designated States,Original: AL AM AT AU AZ BA BB BG BR BY CA CH
CN CU CZ DE DK EE ES FI GB GE GH GM HU ID IL IS JP KE KG KP KR KZ LC LK
LR LS LT LU LV MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK SL TJ
TM TR TT UA UG UZ VN YU ZW

Regional Designated States,Original: AT BE CH DE DK EA ES FI FR GB GH GM
GR IE IT KE LS LU MC MW NL OA PT SD SE SZ UG ZW

AU 199856926 A EN Based on OPI patent WO 1998026376
EP 1016043 A2 EN PCT Application WO 1997US22564

Based on OPI patent WO 1998026376

Regional Designated States,Original: AL AT BE CH DE DK ES FI FR GB GR IE
IT LI LT LU LV MC MK NL PT RO SE SI

JP 2000509860 W JA 55 PCT Application WO 1997US22564
Based on OPI patent WO 1998026376

...using credit **card** account identifier
received by cheque seller from buyer so that lock can be
placed against identified account for...
...Inventor: **WALKER J S**

Alerting Abstract ...The receiving step involves receiving from the user
an account **identifier** comprising a credit
card account number. The communicating step involves
communicating a request for a lock against the identified credit
card account for a lock **value** of at
least a portion of the total monetary **value** to a credit
card clearing housing coupled by a communication network
...

Original Publication Data by Authority

Argentina

Assignee name & address:
Inventor name & address:
WALKER J S...

...**WALKER, Jay, S...**

...**WALKER J S...**

...Walker, Jay S...

...WALKER, JAY, S., 124 SPECTACLE LANE, RIDGEFIELD, CT 06877,
US

Examiner:

Original Abstracts:

...the identified account for a lock value of at least a portion of the total **value**. Preferably, the identified account is a credit **card** account. The lock **value** and the credit **card** account number are communicated to a credit card clearing house and an authorization that a lock equal to the lock **value** has been placed against the credit **card** account is then **received** from the credit **card** clearing house. Information identifying the credit card account of the buyer of each traveler's...

...the identified account for a lock value of at least a portion of the total **value**. Preferably, the identified account is a credit **card** account. The lock **value** and the credit **card** account number are communicated to a credit card clearing house and an authorization that a lock equal to the lock **value** has been placed against the credit **card** account is then **received** from the credit **card** clearing house. Information identifying the credit card account of the buyer of each traveler's...

...the identified account for a lock value of at least a portion of the total **value**. Preferably, the identified account is a credit **card** account. The lock **value** and the credit **card** account number are communicated to a credit card clearing house and an authorization that a lock equal to the lock **value** has been placed against the credit **card** account is then **received** from the credit **card** clearing house. Information identifying the credit card account of the buyer of each traveler's...

Claims:

III. Text Search Results from Dialog

A. Full-Text Databases

Set	Items	Description
S1	4355812	(CARD OR GIFTCARD? ? OR GIFT() (CARD? ? OR CERTIFICATE OR VOUCHER OR CARD OR NEGOTIABLE() INSTRUMENT? ?) OR (HOLDING OR STORED() VALUE OR DEBIT OR DEPOSIT OR PREPAY OR PREPAID OR PRE(-)(PAY OR PAID)))(FUND? ? OR ACCOUNT? ? OR CARD? ?))
S2	140828	S1(3N)(IDENTIFIER OR IDENTIFIER? ? OR ID OR IDENTIFICATION OR IDENTIT?)
S3	35452	(BANK? ? OR BANC? ? OR (FINANCIAL OR DEBIT OR CREDIT)() (INSTITUTION? ? OR ENTITY OR ENTITIES))(7N)((IDENTIF? OR ACCOUNT-())NUMBER? ? OR ACCOUNTNUMBER OR IDENTIFICATION?? OR IDENTIFIER??)
S4	1410	S3(7N)(LINK? OR CONNECT? OR MAP? OR CORRESPOND? OR ASSOCIAT?)
S5	164457	S1(7N)(REDEEMED OR REDEMPTION OR REDEEMING OR COLLECT OR R-

ECEIVE?? OR RECOVERY OR RETRIEVING)

S6 293793 S1(7N)(VALUE OR AMOUNT OR MONEY OR MONIES OR CASH)

S7 21836 AU= (WALKER, J? OR WALKER J? OR WALKER(2N)J? OR TEDESCO, D?
OR TEDESCO D? OR TEDESCO(2N)D? OR JORASCH, J? OR JORASCH J? OR
JORASCH(2N)J? OR LECH, R? OR LECH R? OR LECH(2N)R? OR JINDAL,
S? OR JINDAL S? OR JINDAL(2N)S?)

S8 861 S7 AND S1

S9 122 S8 AND S2

S10 17 S9 AND S3

S11 2 S10 AND S4

S12 2036 S2(50N)S3

S13 98 S12(25N)S4

S14 27 S13(25N)(S5:S6)

S15 6 S14 NOT AY> 1997

S16 48 S13 NOT AY> 1997

S17 42 S16 NOT S15

?

15/3,K/1 (Item 1 from file: 348)
DIALOG(R)File 348: EUROPEAN PATENTS
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00218165

Technique for reducing RSA crypto variable storage.

Verfahren zum Vermindern der für eine RSA-Verschlüsselung benötigten
veränderlichen Speicherkapazität.

Methode pour réduire la mémoire variable nécessaire pour le chiffage RSA.

PATENT ASSIGNEE:

International Business Machines Corporation, (200120), Old Orchard Road,
Armonk, N.Y. 10504, (US), (applicant designated states: DE;FR;GB)

INVENTOR:

Matyas, Stephen Michael, R.D. 5, Box 19F, Kingston New-York 12401, (US)

LEGAL REPRESENTATIVE:

Killgren, Neil Arthur (32601), IBM United Kingdom Limited Intellectual
Property Department Hursley Park, Winchester Hampshire SO21 2JN, (GB)

PATENT (CC, No, Kind, Date): EP 202768 A2 861126 (Basic)

EP 202768 A3 881109

EP 202768 B1 920715

APPLICATION (CC, No, Date): EP 86302861 860416;

PRIORITY (CC, No, Date): US 728717 850430

DESIGNATED STATES: DE; FR; GB

INTERNATIONAL PATENT CLASS (V7): G07F-007/10; H04L-009/00;

ABSTRACT WORD COUNT: 227

LANGUAGE (Publication,Procedural,Application): English; English; English

FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS B	(English)	EPBBF1	1147
CLAIMS B	(German)	EPBBF1	733
CLAIMS B	(French)	EPBBF1	777
SPEC B	(English)	EPBBF1	8554
Total word count - document A			0
Total word count - document B			11211
Total word count - documents A + B			11211

...SPECIFICATION of retailers or service suppliers' data processing
equipment. Point of sale (POS) is the name **given**

to retailers' **data**

processing systems in which checkout or sale
point cash registers are
connected to a data processing system. Such a system
provides the consumer with an electronic method...

15/3,K/2 (Item 2 from file: 348)
DIALOG(R)File 348: EUROPEAN PATENTS
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00152207

Method of securing simple codes.

Verfahren zur Sicherung von einfachen Kodern.

Procede pour rendre surs des codes simples.

PATENT ASSIGNEE:

ESSELTE SECURITY SYSTEMS AB, (617400), Box 81038, S-104 81 Stockholm,
(SE), (applicant designated states: AT;BE;CH;DE;FR;GB;IT;LI;LU;NL)

INVENTOR:

Rothfjell, Eric, Lotsvagen 4, S-952 00 Kalix, (SE)

LEGAL REPRESENTATIVE:

Ortenblad, Bertil Tore (23911), Norens Patentbyra AB Banergatan 73,
S-11526 Stockholm, (SE)

PATENT (CC, No, Kind, Date): EP 130953 A2 850109 (Basic)

EP 130953 A3 880727

EP 130953 B1 911009

APPLICATION (CC, No, Date): EP 84850199 840620;

PRIORITY (CC, No, Date): SE 833800 830701

DESIGNATED STATES: AT; BE; CH; DE; FR; GB; IT; LI; LU; NL

INTERNATIONAL PATENT CLASS (V7): G06K-019/08; G07F-007/08; B42D-015/02;

ABSTRACT WORD COUNT: 180

LANGUAGE (Publication,Procedural,Application): English; English; English

FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
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CLAIMS B	(English)	EPBBF1	328
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CLAIMS B	(German)	EPBBF1	318
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CLAIMS B	(French)	EPBBF1	350
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SPEC B	(English)	EPBBF1	2428
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Total word count - document A	0
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Total word count - document B	3424
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Total word count - documents A + B	3424
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...SPECIFICATION be contained in a line code for easy reading by a machine.

On a credit **card**, for example, the maximum
amount per purchase and/or other information, for
example, the **identification card**
number of the person, the **bank**
account number, to which the credit
card is **connected**, can be stored in a simple
mechanically readable code, for example a line code.
It...

15/3,K/3 (Item 1 from file: 9)
DIALOG(R)File 9: Business & Industry(R)

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01834993 Supplier Number: 24641960
Proton Reloading Through Mobile Phones
(Proton World International to allow cardholders to reload value onto their
cards through their mobile phones)
Card Fax, v 1999, n 91, p 1
May 10, 1999
DOCUMENT TYPE: Electronic Journal (United States)
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 199

TEXT:

...can accommodate two smart cards. The first card, in Proton's case, a
Gemplus Subscriber **Identification** Module (SIM)
card, enables phone customers to
connect to their **banks'** servers. The
customers punch in their personal **identification**
numbers on the keypads of their phones. The
cash is sent to the second **card**, an
e-purse card, over the air. Hoping to spur use of their cards, e...

15/3,K/4 (Item 1 from file: 636)
DIALOG(R)File 636: Gale Group Newsletter DB(TM)
(c) 2010 Gale/Cengage. All rights reserved.

04572348 Supplier Number: 59096288 (USE FORMAT 7 FOR FULLTEXT)
PHOTON RELOADING THROUGH MOBILE PHONES.(Brief Article)
CardFAX, v1999, n91, p2
May 10, 1999
Language: English Record Type: Fulltext
Article Type: Brief Article
Document Type: Newsletter; Trade
Word Count: 199

(USE FORMAT 7 FOR FULLTEXT)

ABSTRACT:

TEXT:

...can accommodate two smart cards. The first card, in Proton's case, a
Gemplus Subscriber **Identification** Module (SIM)
card, enables phone customers to
connect to their **banks'** sewers. The
customers punch in their personal **identification**
numbers on the keypads of their phones. The
cash is sent to the second **card** , an
e-purse card, over the air. Hoping to spur use of their cards, e...

15/3,K/5 (Item 1 from file: 813)
DIALOG(R)File 813: PR Newswire
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1226323 CLW005
Diebold to Implement First Multi-Financial Campus Network at Penn State

DATE: February 11, 1998 09:01 EST WORD COUNT: 509

... providing a smart card system that will allow Penn State University students to use their **identification** cards to **link** to the **financial institution** of their choice. This is the first system that will allow students to add stored...

... able to transfer funds from their checking account to the embedded computer chip on their **identification card** and their campus account. **Value** is transferred by using one of the many **card value** centers located throughout Penn State's 23 campuses. The identification cards can then be used...

15/3,K/6 (Item 1 from file: 16)
DIALOG(R)File 16: Gale Group PROMT(R)
(c) 2010 Gale/Cengage. All rights reserved.

07059039 Supplier Number: 59096288 (USE FORMAT 7 FOR FULLTEXT)
PHOTON RELOADING THROUGH MOBILE PHONES.(Brief Article)
CardFAX, v1999, n91, p2
May 10, 1999
Language: English Record Type: Fulltext
Article Type: Brief Article
Document Type: Newsletter; Trade
Word Count: 199

(USE FORMAT 7 FOR FULLTEXT)

ABSTRACT:
TEXT:

...can accommodate two smart cards. The first card, in Proton's case, a Gemplus Subscriber **Identification** Module (SIM) **card**, enables phone customers to **connect** to their **banks'** sewers. The customers punch in their personal **identification numbers** on the keypads of their phones. The **cash** is sent to the second **card**, an e-purse card, over the air. Hoping to spur use of their cards, e...

?

17/3,K/1 (Item 1 from file: 348)
DIALOG(R)File 348: EUROPEAN PATENTS
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01069095
Electronic wallet
Elektronische Geldbörse
Portefeuille électronique
PATENT ASSIGNEE:
MOTOROLA, INC., (205770), 1303 East Algonquin Road, Schaumburg, IL 60196,
(US), (Applicant designated States: all)
INVENTOR:
Gutman, Jose, 846 NW 9th Way, Boynton Beach, Florida 33435, (US)

Wright, Jim, 10140 NW 43 Street, Coral Springs, Florida 33065, (US)
 Finkelstein, Louis, 1698 W Ottawa Ct., Wheeling, IL 600690, (US)
 Puhl, Larry, 1231 Fawn Hollow, West Dundee, IL 60118, (US)
 LEGAL REPRESENTATIVE:
 Morgan, Marc et al (74603), Motorola European Intellectual Property
 Operations, Midpoint, Alencon Link, Basingstoke, Hampshire RG21 7PL,
 (GB)
 PATENT (CC, No, Kind, Date): EP 940760 A1 990908 (Basic)
 APPLICATION (CC, No, Date): EP 99110343 911007;
 PRIORITY (CC, No, Date): US 632714 901224
 DESIGNATED STATES: AT; BE; CH; DE; DK; ES; FR; GB; GR; IT; LI; LU; NL; SE
 RELATED PARENT NUMBER(S) - PN (AN):
 EP 564469 (EP 91920125)
 INTERNATIONAL PATENT CLASS (V7): G06F-015/16; G06K-001/14; G06F-015/02;
 G07F-007/10
 ABSTRACT WORD COUNT: 51
 NOTE:
 Figure number on first page: 1

LANGUAGE (Publication,Procedural,Application): English; English; English
 FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
CLAIMS A	(English)	9936	866
SPEC A	(English)	9936	9028
Total word count - document A			9894
Total word count - document B			0
Total word count - documents A + B			9894

...SPECIFICATION ATM to perform the financial transaction. Also, the individual is typically required to present a **corresponding** ATM financial **card** for **identification**. Consequently, a financial **card** for each **financial institution** must normally be carried on one's person at all times. Lastly, after the transaction...

17/3,K/2 (Item 2 from file: 348)
 DIALOG(R)File 348: EUROPEAN PATENTS
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00510951
 ELECTRONIC WALLET
 ELEKTRONISCHE GELDBORSE
 PORTEFEUILLE ELECTRONIQUE
 PATENT ASSIGNEE:
 MOTOROLA, INC., (205770), 1303 East Algonquin Road, Schaumburg, IL 60196,
 (US), (Proprietor designated states: all)
 INVENTOR:
 GUTMAN, Jose, 846 NW 9th Way, Boynton Beach, FL 33435, (US)
 WRIGHT, Jim, 10140 NW 43 Street, Coral Springs, FL 33065, (US)
 FINKELSTEIN, Louis, D., 1698 W. Ottawa Ct., Wheeling, IL 60090, (US)
 PUHL, Larry, 6 Plum Ct., Sleepy Hollow, IL 60118, (US)
 LEGAL REPRESENTATIVE:
 Dunlop, Hugh Christopher et al (59551), Motorola, European Intellectual
 Property Operations Midpoint Alencon Link, Basingstoke, Hampshire RG21
 7PL, (GB)
 PATENT (CC, No, Kind, Date): EP 564469 A1 931013 (Basic)

EP 564469 A1 940525

EP 564469 B1 000105

WO 9211598 920709

APPLICATION (CC, No, Date): EP 91920125 911007; WO 91US7410 911007

PRIORITY (CC, No, Date): US 632714 901224

DESIGNATED STATES: AT; BE; CH; DE; DK; ES; FR; GB; GR; IT; LI; LU; NL; SE

RELATED DIVISIONAL NUMBER(S) - PN (AN):

EP 940760 (EP 99110343)

INTERNATIONAL PATENT CLASS (V7): G06F-015/16; G06K-001/14; G06F-015/02;

G06F-017/00; G06F-157/00; G07F-007/10

NOTE:

No A-document published by EPO

LANGUAGE (Publication,Procedural,Application): English; English; English

FULLTEXT AVAILABILITY:

Available Text	Language	Update	Word Count
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CLAIMS B	(English)	200001	1906
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CLAIMS B	(German)	200001	1738
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CLAIMS B	(French)	200001	2119
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SPEC B	(English)	200001	9031
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Total word count - document A	0
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Total word count - document B	14794
-------------------------------	-------

Total word count - documents A + B	14794
------------------------------------	-------

...SPECIFICATION ATM to perform the financial transaction. Also, the individual is typically required to present a

corresponding ATM financial **card**

for **identification**. Consequently, a financial

card for each **financial**

institution must normally be carried on one's person

at all times. Lastly, after the transaction...

17/3,K/3 (Item 1 from file: 349)

DIALOG(R)File 349: PCT FULLTEXT

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00383948 **Image available**

SUBSCRIBER MANAGEMENT SYSTEM AND METHOD

SYSTEME DE GESTION DES LIGNES D'ABONNES, ET PROCEDE ASSOCIE

Patent Applicant/Assignee:

TELE-COMMUNICATIONS INC,

Inventor(s):

RIERDEN William,

GOLLOB David J,

LOGAN James R,

DESHAZER Kurt A,

STODGHILL Scott,

MUNSIL Wesley E,

MARUSIN Mark,

Patent and Priority Information (Country, Number, Date):

Patent: WO 9724691 A1 19970710

Application: WO 96US20125 19961224 (PCT/WO US9620125)

Priority Application: US 95581732 19951229; US 96714373 19960916

Designated States:

(Protection type is "patent" unless otherwise stated - for applications prior to 2004)

AL AM AT AU AZ BA BB BG BR BY CA CH CN CU CZ DE DK EE ES FI GB GE HU IS

JP KE KG KP KR KZ LC LK LR LS LT LU LV MD MG MK MN MW MX NO NZ PL PT RO
RU SD SE SG SI SK TJ TM TR TT UA UG UZ VN KE LS MW SD SZ UG AM AZ BY KG
KZ MD RU TJ TM AT BE CH DE DK ES FI FR GB GR IE IT LU MC NL PT SE BF BJ
CF CG CI CM GA GN ML MR NE SN TD TG

Publication Language: English
Fulltext Word Count: 20862

Fulltext Availability:
Detailed Description

Detailed Description

... addresses, PIN, credit limit,
account member privileges, credit card number, credit card expiration
date, credit **card** type, **bank**
identifier, bank
account number, customer (by
a **link** to a customer record), and service locations
(by links to service
location records).

A service...

17/3,K/4 (Item 2 from file: 349)
DIALOG(R)File 349: PCT FULLTEXT
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00383944 **Image available**

METHOD AND APPARATUS FOR HIERARCHICAL CONTROL OF A DISTRIBUTED PROCESSING
NETWORK

PROCEDE ET DISPOSITIF POUR LA COMMANDE HIERARCHIQUE D'UN RESEAU DE
TRAITEMENT REPARTI

Patent Applicant/Assignee:
TELE-COMMUNICATIONS INC,

Inventor(s):
LOGAN James R,
DESHAZER Kurt,

Patent and Priority Information (Country, Number, Date):

Patent: WO 9724687 A1 19970710

Application: WO 96US20136 19961223 (PCT/WO US9620136)

Priority Application: US 95581198 19951229

Designated States:

(Protection type is "patent" unless otherwise stated - for applications
prior to 2004)

R IE IT LU MC NL PT SE BF BJ

CF CG CI CM GA GN ML MR NE SN TD TG

Publication Language: English
Fulltext Word Count: 20014

Fulltext Availability:
Detailed Description

Detailed Description

... addresses, PIN, credit limit,
account member privileges, credit card number, credit card expiration
date, credit **card** type, **bank**
identifier, bank
account number, customer (by

a **link** to a customer record), and service locations
(by links to service
location records).

17/3,K/5 (Item 3 from file: 349)
DIALOG(R)File 349: PCT FULLTEXT
(c) 2010 WIPO/Thomson. All rights reserved.

00294020

A METHOD AND APPARATUS FOR DISBRIBUTING CURRENCY
PROCEDE ET APPAREIL DE DISTRIBUTION D'ARGENT

Patent Applicant/Assignee:

VISA INTERNATIONAL SERVICE ASSOCIATION,

Inventor(s):

LEVINE Jack,
BRANDT Priscilla C,
JACKSON Nydia,
JOHNSON David L,
CLARK Helen,

Patent and Priority Information (Country, Number, Date):

Patent: WO 9512169 A1 19950504

Application: WO 94US11688 19941014 (PCT/WO US9411688)

Priority Application: US 93141772 19931025

Designated States:

(Protection type is "patent" unless otherwise stated - for applications
prior to 2004)

Publication Language: English

Fulltext Word Count: 5351

Fulltext Availability:

Detailed Description

Claims

Claim

... comprising the following steps:
generating a plurality of card numbers, each card
number including an **account number**
and a **bank**
identification number,
corresponding to card numbers
encoded on a plurality of cards;
creating a database on a central computer having at
least a first field for said **bank**
identification number,
a second field for said **account**
number, a third field for
customer data, a fourth field for a currency amount, and
a...comprising the following steps:
generating a plurality of card numbers, each card
number including an **account number**
and a **bank**
identification number,
corresponding to card numbers
encoded on magnetic stripes on a plurality of cards;
printing a visible serial number...

customer data, and a fourth field for a currency amount,
said **bank identification**
number and said **account**
numbers
being loaded into said database, leaving said third and
fourth fields blank, and a fifth...

17/3,K/6 (Item 4 from file: 349)
DIALOG(R)File 349: PCT FULLTEXT
(c) 2010 WIPO/Thomson. All rights reserved.

00214382 ** Image available*
ELECTRONIC WALLET
PORTEFEUILLE ELECTRONIQUE
Patent Applicant/Assignee:
MOTOROLA INC,
Inventor(s):
GUTMAN Jose,
WRIGHT Jim,
FINKELSTEIN Louis D,
PUHL Larry,
Patent and Priority Information (Country, Number, Date):
Patent: WO 9211598 A1 19920709
Application: WO 91US7410 19911007 (PCT/WO US9107410)
Priority Application: US 90714 19901224
Designated States:
(Protection type is "patent" unless otherwise stated - for applications
prior to 2004)
AT BE CA CH DE DK ES FR GB GR IT JP KR LU NL SE
Publication Language: English
Fulltext Word Count: 11010

Fulltext Availability:
Detailed Description

Detailed Description
... ATM to perform the financial transaction. Also,
the individual is typically required to present a
corresponding ATM
financial **card** for **identification**.
Consequently, a financial **card** for each
financial institution must normally
be carried on one's person at all
times. Lastly., after the transaction...

17/3,K/7 (Item 5 from file: 349)
DIALOG(R)File 349: PCT FULLTEXT
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00111277
CHECK ISSUING TERMINAL AND METHOD FOR ISSUING CHECKS THEREFROM
TERMINAL D'EMISSION DE CHEQUES ET PROCEDE D'EMISSION DE CHEQUES A PARTIR DE
CE TERMINAL
Patent Applicant/Assignee:
NCR CORP,

Inventor(s):
HORST WILLIAM RICHARD,
HALE WILLIAM JOEL,
Patent and Priority Information (Country, Number, Date):
Patent: WO 8203485 A1 19821014
Application: WO 82US393 19820329 (PCT/WO US8200393)
Priority Application: US 81250370 19810402
Designated States:
(Protection type is "patent" unless otherwise stated - for applications
prior to 2004)
JP DE FR GB
Publication Language: English
Fulltext Word Count: 9641

Fulltext Availability:
Detailed Description
Detailed Description
... entry of
the code number of the Payee-of the check.

8* The user's **account number** and
associated
bank are entered via a plastic
identification card (like
a credit Card), or they may be entered via the keyboard

17/3,K/8 (Item 6 from file: 349)
DIALOG(R)File 349: PCT FULLTEXT
(c) 2010 WIPO/Thomson. All rights reserved.

00108018
ELECTRONIC FUNDS TRANSFER AND VOUCHER ISSUE SYSTEM
SYSTEME ELECTRONIQUE DE TRANSFERT DE FONDS ET D'EMISSION DE RECUS
Patent Applicant/Assignee:
BENTON W,
Inventor(s):
BENTON W,
Patent and Priority Information (Country, Number, Date):
Patent: WO 8200213 A1 19820121
Application: WO 81US431 19810402 (PCT/WO US8100431)
Priority Application: US 80166689 19800702
Designated States:
(Protection type is "patent" unless otherwise stated - for applications
prior to 2004)
JP DE FR GB SE
Publication Language: English
Fulltext Word Count: 7590

English Abstract
...a system for transferring electronic funds data in lieu of cash
between vendees and vendors **associated** with a
sponsoring **financial institution**,
each vendee is provided with an **identification**
card (40) and a portable electronic device (20) to be
presented to the vendor upon making...

17/3,K/12 (Item 2 from file: 9)
DIALOG(R)File 9: Business & Industry(R)
(c) 2010 Gale/Cengage. All rights reserved.

01447171 Supplier Number: 24111887 (USE FORMAT 7 OR 9 FOR FULLTEXT)
INDIANA FIRM'S SMART CARD HELPS INSURERS PROCESS, RESOLVE CLAIMS
(RealMed Corp develops smart card that enables insurers to process and
resolve health insurance claims within minutes)
Indianapolis Star and News, p N/A
December 10, 1997
DOCUMENT TYPE: Regional Newspaper (United States)
LANGUAGE: English RECORD TYPE: Fulltext
WORD COUNT: 513

ABSTRACT:

...carried and services the plan pays for. The data cannot be accessed
without a personal **identification**
number. The **card** can be
linked to a **bank** account, credit
card or medical savings account so patients can pay their portion of the...

17/3,K/13 (Item 1 from file: 275)
DIALOG(R)File 275: Gale Group Computer DB(TM)
(c) 2010 Gale/Cengage. All rights reserved.

01680675 SUPPLIER NUMBER: 15359816 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Postal Service, IRS developing national identity cards; Clinton may give
ok. (details outlined at April 1994 CardTech/Secure Tech Conference in
Crystal City, Virginia)
Ratcliffe, Mitch
PC Week, v11, n18, p1(2)
May 9, 1994
ISSN: 0740-1604 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT; ABSTRACT
WORD COUNT: 568 LINE COUNT: 00047

... President Clinton is also considering signing a pair of executive
orders that would facilitate the **connection** of
individuals' **bank** accounts and federal records to a
government **identification card**. White
House officials declined to comment.
The Postal Service's U.S. Card would use...

17/3,K/16 (Item 3 from file: 621)
DIALOG(R)File 621: Gale Group New Prod. Annou.(R)
(c) 2010 Gale/Cengage. All rights reserved.

02131702 Supplier Number: 55284262 (USE FORMAT 007 FOR FULLTEXT)
Diebold Announces the Acquisition of Pioneer Systems.
PR Newswire, p0621
July 28, 1999
Language: English Record Type: Fulltext
Document Type: Newswire; Trade
Word Count: 386

(USE FORMAT 007 FOR FULLTEXT)

ABSTRACT:

TEXT:

...acquisition of Pioneer Systems, Inc., a company specializing in the development and operation of campus **ID card**-related interfaces to financial institutions. Pioneer Systems developed and operates the first "Open Banking" system that allows students, faculty and staff to **link** to an existing account at a participating **financial institution** to their university **identification card**. Implemented in August 1998 at Penn State University, the system currently offers services to more...

17/3,K/19 (Item 3 from file: 636)
DIALOG(R)File 636: Gale Group Newsletter DB(TM)
(c) 2010 Gale/Cengage. All rights reserved.

04378656 Supplier Number: 55130983 (USE FORMAT 7 FOR FULLTEXT)
Technology: Body Part IDs Still Have Growing Pains.
Bank Network News, pITEM99193003
June 9, 1999
Language: English Record Type: Fulltext
Document Type: Newsletter; Trade
Word Count: 1103

... a niche market biometrics future, like at check-cashing terminals where the unbanked use no **debit cards**

Biometrics **identification** is still in its infancy compared with the PIN-based system of consumer identification with EFT transactions. When EFT networks switch a card-based transaction, they have databases **linking** PINs and **bank identification numbers** to **banks** to route the transactions from nearly any terminal consumers use. Such databases of biometrics scans...

17/3,K/20 (Item 4 from file: 636)
DIALOG(R)File 636: Gale Group Newsletter DB(TM)
(c) 2010 Gale/Cengage. All rights reserved.

01273355 Supplier Number: 41391384 (USE FORMAT 7 FOR FULLTEXT)
LIMITED-PURPOSE NATIONAL ID CARD THOUGHT MOST LIKELY WAY TO IDENTIFICATION SYSTEM
Card News, v5, n12, pN/A
June 18, 1990
Language: English Record Type: Fulltext
Document Type: Magazine/Journal; Trade
Word Count: 1722

... remedies," he said.

The federal advisory commission declined to endorse the concept of a national **identification card**.

Congress, in enacting the 1986 immigration law, put special language in the act explicitly disavowing any attempt or intent to create a national **ID card**.

"While our nation has hesitated about an effective national identification system, federal agencies, state governments, private companies have created specialized **identification** systems of their own **linked** to vast **banks** of data about millions of individual citizens," Simcox said.

Although drivers' licenses are issued by the states with relatively few security precautions, they have become a de facto national **ID card**. Licenses are so much in demand for various transactions in the marketplace that many states...

17/3,K/27 (Item 5 from file: 16)
DIALOG(R)File 16: Gale Group PROMT(R)
(c) 2010 Gale/Cengage. All rights reserved.

06458509 Supplier Number: 55130983 (USE FORMAT 7 FOR FULLTEXT)
Technology: Body Part IDs Still Have Growing Pains.
Bank Network News, pITEM99193003
June 9, 1999
Language: English Record Type: Fulltext
Document Type: Newsletter; Trade
Word Count: 1103

... a niche market biometrics future, like at check-cashing terminals where the unbanked use no **debit cards**

Biometrics **identification** is still in its infancy compared with the PIN-based system of consumer identification with EFT transactions. When EFT networks switch a card-based transaction, they have databases **linking** PINs and **bank identification numbers** to **banks** to route the transactions from nearly any terminal consumers use. Such databases of biometrics scans...

17/3,K/28 (Item 1 from file: 160)
DIALOG(R)File 160: Gale Group PROMT(R)
(c) 1999 The Gale Group. All rights reserved.

00908554
NCR has developed a check-dispensing terminal that may be used in stores by purchasers who want to draw on their bank accounts for payment.
New York Times May 28, 1983 p. 22

The terminal will have an **identification card** reader, a handwriting **identifier** and a **bank connection** to disclose the monetary balance. There is a keyboard for designating the sum of the...

17/3,K/32 (Item 4 from file: 148)

DIALOG(R)File 148: Gale Group Trade & Industry DB
(c) 2010 Gale/Cengage. All rights reserved.

07257129 SUPPLIER NUMBER: 15359816 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Postal Service, IRS developing national identity cards; Clinton may give
ok. (details outlined at April 1994 CardTech/Secure Tech Conference in
Crystal City, Virginia)
Ratcliffe, Mitch
PC Week, v11, n18, p1(2)
May 9, 1994
ISSN: 0740-1604 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT; ABSTRACT
WORD COUNT: 568 LINE COUNT: 00047

... President Clinton is also considering signing a pair of executive
orders that would facilitate the **connection** of
individuals' **bank** accounts and federal records to a
government **identification card**. White
House officials declined to comment.
The Postal Service's U.S. Card would use...

17/3,K/33 (Item 5 from file: 148)
DIALOG(R)File 148: Gale Group Trade & Industry DB
(c) 2010 Gale/Cengage. All rights reserved.

04605321 SUPPLIER NUMBER: 08578022 (USE FORMAT 7 OR 9 FOR FULL TEXT)
Limited-purpose national ID card thought most likely way to identification
system.
Seidenberg, John P.; Mseka, Ayo I.
Card News, v5, n12, p5(4)
June 18, 1990
ISSN: 0894-0797 LANGUAGE: ENGLISH RECORD TYPE: FULLTEXT
WORD COUNT: 1858 LINE COUNT: 00150

... remedies," he said.
The federal advisory commission declined to endorse the concept of a
national **identification card**.
Congress, in enacting the 1986 immigration law, put special language in the
act explicitly disavowing any attempt or intent to create a national
ID card.
"While our nation has hesitated about an effective national
identification system, federal agencies, state governments, private
companies have created specialized **identification**
systems of their own **linked** to vast
banks of data about millions of individual citizens,"
Simcox said.
Although drivers' licenses are issued by the states with relatively
few security precautions, they have become a de facto national
ID card. Licenses are so much in
demand for various transactions in the marketplace that many states...

17/3,K/37 (Item 4 from file: 20)
DIALOG(R)File 20: Dialog Global Reporter
(c) 2010 Dialog. All rights reserved.

06884924 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Income Tax Stumbling Blocks May Bring More Rate Cuts in China
CHINA ONLINE
August 24, 1999
JOURNAL CODE: WCON LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 310

(USE FORMAT 7 OR 9 FOR FULLTEXT)

... a lot of preparatory work. Because the system requires a nexus between an individual's **identity card**, tax number and **account number**, **banks** should be **connected** with taxation, insurance and medical care departments through computer networks. This is definitely a gigantic...

17/3,K/38 (Item 5 from file: 20)
DIALOG(R)File 20: Dialog Global Reporter
(c) 2010 Dialog. All rights reserved.

06425957 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Diebold Announces the Acquisition of Pioneer Systems
PR NEWSWIRE
July 28, 1999
JOURNAL CODE: WPRW LANGUAGE: English RECORD TYPE: FULLTEXT
WORD COUNT: 403

...acquisition of Pioneer Systems, Inc., a company specializing in the development and operation of campus **ID card**-related interfaces to financial institutions. Pioneer Systems developed and operates the first "Open Banking" system that allows students, faculty and staff to **link** to an existing account at a participating **financial institution** to their university **identification & B> card. Implemented in August 1998 at Penn State University, the system currently offers services to more...**

17/3,K/39 (Item 1 from file: 625)
DIALOG(R)File 625: American Banker Publications
(c) 2008 American Banker. All rights reserved.

0009741
MasterCard Will Shrink Logo On Face; Visa Considering Same: Moves Would Allow Banks More Space for Identification
American Banker - September 2, 1982, Thursday; Pg. 1
WORD COUNT: 1,010

BYLINE:
By ROBERT TRIGAUX

TEXT:
... and Visa's possible announcement -- to offer design changes are the result of a maturing **identification** of the **bank card association< / B& identity in the retail card**

and payment systems marketplace.

Such flexibility of design also may give many member banks a...

17/3,K/41 (Item 1 from file: 268)
DIALOG(R)File 268: Banking Info Source
(c) 2010 ProQuest Info&Learning. All rights reserved.

00364838 (USE FORMAT 7 OR 9 FOR FULLTEXT)
Body part IDs still have growing pains
Anonymous
Bank Network News, v18, n2, p1,4, Jun 9, 1999 DOCUMENT TYPE: Newsletter
Article LANGUAGE: English RECORD TYPE: Abstract Fulltext
WORD COUNT: 01097

(USE FORMAT 7 OR 9 FOR FULLTEXT)

TEXT:

... a niche market biometrics future, like at check-cashing terminals
where the unbanked use no debit cards

Biometrics identification is still in its infancy
compared with the PINbased system of consumer identification with EFT
transactions. When EFT networks switch a card-based transaction, they have
databases linking PINs and bank
identification numbers to
banks to route the transactions from nearly any terminal
consumers use.

Such databases of biometrics scans...

IV. Text Search Results from Dialog

A. Abstract Databases

show files

File 350:Derwent WPIX 1963-2010/UD= 201013
(c) 2010 Thomson Reuters
File 347:JAPIO Dec 1976-2009/Oct(Updated 100129)
(c) 2010 JPO & JAPIO
File 35:Dissertation Abs Online 1861-2010/Jan
(c) 2010 ProQuest Info&Learning
File 583:Gale Group Globalbase(TM) 1986-2002/Dec 13
(c) 2002 Gale/Cengage
File 65:Inside Conferences 1993-2010/Feb 25
(c) 2010 BLDSC all rts. reserv.
File 2:INSPEC 1898-2010/Feb W2
(c) 2010 The IET
File 474:New York Times Abs 1969-2010/Feb 25
(c) 2010 The New York Times
File 99:Wilson Appl. Sci & Tech Abs 1983-2010/Dec
(c) 2010 The HW Wilson Co.
File 34:SciSearch(R) Cited Ref Sci 1990-2010/Feb W2
(c) 2010 The Thomson Corp

File 434:SciSearch(R) Cited Ref Sci 1974-1989/Dec
(c) 2006 The Thomson Corp
File 169:Insurance Periodicals 1984-1999/Nov 15
(c) 1999 NELS Publishing Co.
File 6:NTIS 1964-2010/Feb W5
(c) 2010 NTIS, Intl Cpyrght All Rights Res
File 63:Transport Res(TRIS) 1970-2010/Jan
(c) fmt only 2010 Dialog
File 8:Ei Compendex(R) 1884-2010/Feb W2
(c) 2010 Elsevier Eng. Info. Inc.
File 14:Mechanical and Transport Engineer Abstract 1966-2010/Jan
(c) 2010 CSA.
File 7:Social SciSearch(R) 1972-2010/ Feb W3
(c) 2010 The Thomson Corp
File 139:EconLit 1969-2010/Feb
(c) 2010 American Economic Association

? ds

Set	Items	Description
S1	439204	(CARD OR GIFT CARD? ? OR GIFT() (CARD? ? OR CERTIFICATE OR VOUCHER OR CARD OR NEGOTIABLE() INSTRUMENT? ?) OR (HOLDING OR STORED() VALUE OR DEBIT OR DEPOSIT OR PREPAY OR PREPAID OR PRE(-)(PAY OR PAID)) (FUND? ? OR ACCOUNT? ? OR CARD? ?))
S2	30313	S1(3N)(IDENTIFIER OR IDENTIFIER? ? OR ID OR IDENTIFICATION OR IDENTIT?)
S3	4177	(BANK? ? OR BANC? ? OR (FINANCIAL OR DEBIT OR CREDIT) (INSTITUTION? ? OR ENTITY OR ENTITIES)) (7N) ((IDENTIF? OR ACCOUNT-)(NUMBER? ? OR ACCOUNTNUMBER OR IDENTIFICATION?? OR IDENTIFIER??)
S4	452	S3(7N)(LINK? OR CONNECT? OR MAP? OR CORRESPOND? OR ASSOCIAT?)
S5	23963	S1(7N)(REDEEMED OR REDEMPTION OR REDEEMING OR COLLECT OR RECEIVED?? OR RECOVERY OR RETRIEVING)
S6	25449	S1(7N)(VALUE OR AMOUNT OR MONEY OR MONIES OR CASH)
S7	21033	AU= (WALKER, J? OR WALKER J? OR WALKER(2N)J? OR TEDESCO, D? OR TEDESCO D? OR TEDESCO(2N)D? OR JORASCH, J? OR JORASCH J? OR JORASCH(2N)J? OR LECH, R? OR LECH R? OR LECH(2N)R? OR JINDAL, S? OR JINDAL S? OR JINDAL(2N)S?)
S8	28	S7 AND S2
S9	0	S8 AND S3
S10	0	S8 AND S4
S11	36	S7 AND S5
S12	13	S11 AND S6
S13	8	S12 AND S2
S14	744	S2 AND S3
S15	71	S14 AND S4
S16	21	S15 AND S5
S17	22	S15 AND S6
S18	33	S16 OR S17
S19	5	S18 NOT AY> 1997
S20	11	S15 NOT AY> 1997
S21	6	S20 NOT S19
S22	11	S19 OR S21

t/3,k/all

22/3,K/1 (Item 1 from file: 350)
DIALOG(R)File 350: Derwent WPIX
(c) 2010 Thomson Reuters. All rights reserved.

0009922105 - Drawing available
WPI ACC NO: 2000-222302/200019
XRPX Acc No: N2000-166403
Channel bank with removable processorless U-BRITE cards for integrated
service digital network communication
Patent Assignee: ADTRAN INC (ADTR-N)
Inventor: TOTH R J
Patent Family (1 patents, 1 countries)
Patent Application
Number Kind Date Number Kind Date Update
US 6018529 A 20000125 US 1996722367 A 19960927 200019 B

Priority Applications (no., kind, date): US 1996722367 A 19960927

Patent Details
Number Kind Lan Pg Dwg Filing Notes
US 6018529 A EN 12 6

Alerting Abstract ...to execute communication control software. A card
slot decoder identifies card slots of U-BRITE **card**
corresponding to the **identification** of input/output
ports. An INDEPENDENT CLAIM is also included for configuring channel bank
for...

Original Publication Data by Authority

Argentina

Assignee name & address:

Claims:

...said plurality of digital communication circuit cards, and wherein said
control processor of said channel bank controller card
is configured to **map** the
identification of **an** input/output
port **thereof** into **a** respective
portion of address space of memory employed by said control processor, said
respective portion...

...which is operative to identify a respective card slot containing said
digital communication circuit card **in** accordance with
the **identification** of said **input**
/output port.

22/3,K/2 (Item 2 from file: 350)
DIALOG(R)File 350: Derwent WPIX
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0008641533 - Drawing available
WPI ACC NO: 1998-178869/199816
Related WPI Acc No: 2000-637301; 2001-502207
XRPX Acc No: N1998-141574
Prescheduled activity validation method with prepayment of monies -
eliminating paper tickets by storing prepayment and reservation data in

central data **bank**, and issuing individual
identification card with stored
number **corresponding** to individual
Patent Assignee: PUGLIESE A V (PUGL-I)
Inventor: GOHEEN J R

Patent Family (1 patents, 1 countries)

Patent Application

Number	Kind	Date	Number	Kind	Date	Update
US 5724520	A	19980303	US 199374072	A	19930608	199816 B
		US 1994342658	A	19941121		

Priority Applications (no., kind, date): US 199374072 A 19930608; US
1994342658 A 19941121

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing Notes
US 5724520	A	EN	9	3	Continuation of application US 199374072

...eliminating paper tickets by storing prepayment and reservation data in
central data **bank**, and issuing individual
identification card with stored
number **corresponding** to individual

Alerting Abstract ...is accessed from the individual. Reservation and
prepayment data are stored in a central data **bank**, and a
plastic **identification card** is issued
to the individual. The **card** contains a stored
identification number corresponding to the individual.
The **identification card** is used at
predetermined locations to verify the reservation and prepayment data
stored in the...

...prepayment data of the individual are deleted after the individual
completes the activity. The same **identification
card** is used for additional prescheduled activities
without the need for a new **identification
card** prior to each activity. This is because the stored
number continues to identify a particular...

Original Publication Data by Authority

Argentina

Assignee name & address:

Claims:

...the individual;storing reservation and prepayment data in a central data
bank;issuing a plastic **identification
card** to the individual, the **card**
having stored thereon **only an
identification number
corresponding to the** individual;using
the **identification card**
at predetermined **locations** to verify
the reservation and prepayment data **stored**
in the central data **bank** for the
pre-scheduled activity, the **identification
card** being used for **automatic**
validation at the predetermined locations to **permit**

...individual from the central data bank after the individual completes the activity; whereby the same **identification card** is used **over** and over again for additional prescheduled activities without the need for **either issuing** a new **identification card** or ticket or for updating the **identification card** prior to each prescheduled activity because **the identification card** and the number stored thereon **continue to** identify a particular individual after the individual's **reservation** and pre-payment data for a particular activity is deleted from the central data bank.

0007815180 - Drawing available
WPI ACC NO: 1996-443377/199644
Related WPI Acc No: 1998-008098; 1999-589484
XRPX Acc No: N1996-373300
Incentive award program implementation system for debit card system - in which participants obtain products and services as awards from authorised merchants who are part of incentive award program, and communicate over credit/debit card network
Patent Assignee: MARITZ INC (MARI-N)
Inventor: ASHBY T L; CARRITHERS D C; HUFF L; JACKSON M; JACKSON M F; MCGUIRE K K; RAPP S G; RESCH K A; STONE G L; STOREY WALLER J A; STOREY-WALLER J A
Patent Family (9 patents, 68 countries)
Patent Application
Number Kind Date Number Kind Date Update
WO 1996029668 A1 19960926 WO 1996US3724 A 19960320 199644
AU 199653161 A 19961008 AU 199653161 A 19960320 199704 E
EP 815524 A1 19980107 EP 1996909769 A 19960320 199806 E
MX 214440 B 20030527 WO 1996US3724 A 19960320 200418 E
MX 19977051 A 19970917

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing	Notes
WO 1996029668	A1	EN	40	7		
National Designated States,Original: AL AM AT AU AZ BB BG BR BY CA CH CN CZ DE DK EE ES FI GB GE HU IS JP KE KG KP KR KZ LK LR LS LT LU LV MD MG MK MN MW MX NO NZ PL PT RO RU SD SE SG SI SK TJ TM TR TT UA UG UZ VN						
Regional Designated States,Original: AT BE CH DE DK EA ES FI FR GB GR IE IT KE LS LU MC MW NL OA PT SD SE SZ UG						
AU 199653161	A	EN			Based on OPI patent	WO 1996029668
EP 815524	A1	EN			PCT Application	WO 1996US3724
Based on OPI patent WO 1996029668						
Regional Designated States,Original: AT BE CH DE DK ES FI FR GB GR IE IT						

LI LU MC NL PT SE
AU 691109 B EN Previously issued patent AU 9653161

Based on OPI patent WO 1996029668
BR 199607787 A PT PCT Application WO 1996US3724
Based on OPI patent WO 1996029668
JP 11502647 W JA 34 PCT Application WO 1996US3724

Original Publication Data by Authority

Argentina

Assignee name & address:

Original Abstracts:

...program. A plurality of debit cards (114), each assigned to one participant, having a unique account

number corresponding to participant's

award account. A **bank** filter

processor (116) **accesses** program data including data

identifying the authorized unique account numbers of the participants, the authorized...

...program. A plurality of debit cards (114), each assigned to one participant, having a unique **account**

number corresponding to participant's

award account. A **bank** filter

processor (116) accesses program data including data

identifying the authorized unique

account numbers of the participants,

the authorized merchants (108) and the balance in each participant's award

...

...to the following transaction data: the card account number initiating the transaction, the initiating merchant **identification**

data regarding the **amount** of the initiated transaction.

The filter processor generates validating data for the transaction when an

...

22/3,K/4 (Item 4 from file: 350)
DIALOG(R)File 350: Derwent WPIX
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0007404509 - Drawing available

WPI ACC NO: 1996-011130/199601

XRPX Acc No: N1996-009545

Authorising transactions for distributed currency or purchasing goods and services - receiving authorisation request over telephone from remote point-of-sale terminal and processing received request using database

customised to business user to establish business's hierarchical structure

Patent Assignee: VISA INT (VISA-N); VISA INT SERVICE ASSOC (VISA-N)

Inventor: GOODMAN L M; LANGHANS S; SHAPIRO S; SHAPIRO S L

Patent Family (5 patents, 63 countries)

Patent Application

Number	Kind	Date	Number	Kind	Date	Update
WO 1995031789	A1	19951123	WO 1995US5800	A	19950510	199601 B
US 5500513	A	19960319	US 1994241106	A	19940511	199617 E
AU 199525459	A	19951205	AU 199525459	A	19950510	199620 E
US 5621201	A	19970415	US 1994241106	A	19940511	199721 E

US 1996597050 A 19960205
CA 2190154 C 20001212 CA 2190154 A 19950510 200103 E
WO 1995US5800 A 19950510

Priority Applications (no., kind, date): US 1994241106 A 19940511; US
1996597050 A 19960205

Patent Details

Number Kind Lan Pg Dwg Filing Notes

WO 1995031789 A1 EN 44 11

National Designated States,Original: AM AT AU BB BG BR BY CA CH CN CZ DE
DK EE ES FI GB GE HU IS JP KE KG KP KR KZ LK LR LT LU LV MD MG MN MW MX
NO NZ PL PT RO RU SD SE SG SI SK TJ TM TT UA UG UZ VN

Regional Designated States,Original: AT BE CH DE DK ES FR GB GR IE IT KE
LU MC MW NL OA PT SD SE SZ UG

US 5500513 A EN 20 11

AU 199525459 A EN Based on OPI patent WO 1995031789

US 5621201 A EN 19 11 Continuation of application US
1994241106

Continuation of patent US 5500513
CA 2190154 C EN PCT Application WO 1995US5800
Based on OPI patent WO 1995031789

Original Publication Data by Authority

Argentina

Assignee name & address:

Claims:

...comprising the following steps: generating a plurality of card numbers,
each card number including an account

**number and a
bank identification**

number (BIN),

corresponding to card numbers encoded

on a plurality of cards; creating a database on a central computer having

...

...position of an individual account number; means, in said central
computer, for determining, from a **received**

card number, a location of said database; means, in said

central computer, for **determining,**

from the account number in said

received card number, the hierarchial

authorization tests applicable to said **received** account

number; and means, in **said central**

computer, for applying said hierarchial tests to a

received debit amount.>

22/3,K/5 (Item 5 from file: 350)

DIALOG(R)File 350: Derwent WPIX

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0002452282

WPI ACC NO: 1982-B2652E/198205

Electronic monetary transfer system - uses portable unit for each customer
to enter transaction data receive sales voucher and print transaction
verification on voucher

Patent Assignee: BENTON W M (BENT-I)

Inventor: BENTON W M

Patent Family (3 patents, 6 countries)

Patent			Application			
Number	Kind	Date	Number	Kind	Date	Update
WO 1982000213	A	19820121	WO 1981US431	A	19810402	198205 B
EP 55713	A	19820714	EP 1981901423	A	19810402	198229 E
US 4341951	A	19820727	US 1980166689	A	19800702	198232 E

Priority Applications (no., kind, date): US 1980166689 A 19800702

Patent Details

Number	Kind	Lan	Pg	Dwg	Filing	Notes
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WO 1982000213	A	EN	39			
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National Designated States,Original: JP

Regional Designated States,Original: DE FR GB SE

EP 55713	A	EN
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Regional Designated States,Original: DE FR GB SE

Alerting Abstract ...includes a fixed unit for generating credit data to be provided to member vendees, an **identification card** carried by each vendee, vouchers carried by member vendors for recording purchase amounts, and a...

...Each unit also has an inlet for receiving an edge of the **identification card** and a magnetic head for reading data recorded on the **card**. A second inlet **receives** vouchers prepared by the vendor and printing rolls to print a series of encoded bands...

Original Publication Data by Authority

Argentina

Assignee name & address:

Original Abstracts:

...a system for transferring electronic funds data in lieu of cash between vendees and vendors < B> associated with a sponsoring

financial institution, each vendee is

provided with an **identification card**

(40) and a portable electronic device (20) to be presented to the vendor upon making...

...The portable electronic device contains a first inlet (38) for receiving an edge of the **identification card**. A magnetic head (44) reads data recorded on the card to turn the device on...

...a system for transferring electronic funds data in lieu of cash between vendees and vendors **associated** with a sponsoring

financial institution, each vendee is

provided with an **identification card**

(40) and a portable electronic device (20) to be presented to the vendor upon making...

...The portable electronic device contains a first inlet (38) for receiving an edge of the **identification card**. A magnetic head (44) reads data recorded on the card to turn the device on...

...to support the purchase, the account balance stored in memory is debited by the purchase **amount** during a voucher printing cycle.

The **identification card** and

associated electronic device can be used in environments other than funds

data transfer, e...
Claims:

22/3,K/10 (Item 1 from file: 14)
DIALOG(R)File 14: Mechanical and Transport Engineer Abstract
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0001927349 IP ACCESSION NO: 200808-61-1365974
Electronic funds transfer and voucher issue system

Benton, William M

, USA
PUBLISHER URL:
<http://patft.uspto.gov/netacgi/nph-Parser?Sect1=PTO2&Sect2=HITOFF&u=/netaht/ml/PTO/search-adv.htm&r=1&p=1&f=G&l=50&d=PTXT&S1=4341951.PN.&OS=pn/4341951&RS=PN/4341951>

DOCUMENT TYPE: Patent
RECORD TYPE: Abstract
LANGUAGE: English
FILE SEGMENT: Mechanical & Transportation Engineering Abstracts

ABSTRACT:

... a system for transferring electronic funds data in lieu of cash between vendees and vendors **associated** with a sponsoring **financial institution**, each vendee is provided with an **identification card** and a portable electronic device to be presented to the vendor upon making a purchase...

...amount. The portable electronic device contains a first inlet for receiving an edge of the **identification card**. A magnetic head reads data recorded on the card to turn the device on if...

...to support the purchase, the account balance stored in memory is debited by the purchase **amount** during a voucher printing cycle. The **identification card** and associated electronic device can be used in environments other than funds data transfer, e...
